

TIPPECANOE COUNTY DRAINAGE BOARD
January 5, 2022
Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy A. Brown, member Thomas P. Murtaugh, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, Michelle Watts from Butler Fairman and Seufert and Drainage Board Executive Administrator Melisa Gipson. James Butcher, Surveyor Office Project Manager and Tim Walters, Surveyor's office GIS Technician were also in attendance.

Election of 2022 Drainage Board Officers

President David Byers referred to Drainage Board Attorney Doug Masson regarding the 2022 election of Drainage Board officers. Attorney Masson opened the floor for nominations regarding the 2022 Drainage Board President. David Byers made a motion for Tracy Brown to be elected President for the year of 2022. Thomas Murtaugh seconded the motion. Motion carried. The Atty. opened the floor for nominations of Vice President. David Byers made a motion for Thomas Murtaugh to be elected Vice President for the year of 2022. Tracy Brown seconded the motion. Motion carried.

Appointment of 2022 Drainage Board Executive Administrator

President Brown opened the floor for nominations of Executive Administrator for the 2022 Drainage Board Meeting term. David Byers made a motion to appoint Melisa Gipson as the Executive Administrator for the Drainage Board. Thomas Murtaugh seconded the motion. Motion carried.

Approval of December 8, 2021 Minutes

Vice President Murtaugh made a motion to approve the December 8, 2021 Drainage Board Meeting Minutes. David Byers seconded the motion. Motion carried.

New Klondike Middle School

Patrick Jarboe from TBIRD Engineering appeared before the board to present the New Klondike Middle School project. The project site is located between Klondike Rd and U.S. Hwy 231 south of U.S. Hwy 52. The project is also located in the Indian Creek Drainage Impact Area and is therefore subject to stricter allowable release rates. Mr. Jarboe reviewed the existing conditions at the site as well as the proposed conditions following construction. David Byers asked if the site's drainage could accommodate future expansions to the middle school. Mr. Jarboe confirmed that the site could accommodate future expansions without exceeding the allowable release rates. Mr. Jarboe requested conditional approval from the drainage board. Vice President Murtaugh asked if there were plans to install a traffic light on Klondike Rd for the new middle school. Mr. Jarboe stated that there were no plans for a traffic light, but they are investigating other traffic flow options such as offset left-hand turns. The Surveyor thanked the school corporation, TBIRD, and various other organizations involved in this project for their work on this project. The Surveyor recommended approval for the New Klondike Middle School as stated in the December 23, 2021 review memo. There was no public comment. Vice President Murtaugh made a motion to conditionally approve the New Klondike Middle School as stated in the December 23, 2021 Burke memo. David Byers seconded the motion. Motion carried.

Carr Property/Parker Lane #61 Regulated Drain/Petitions to Encroach and Petition to Partially Vacate

Kaleb Sondgerath from Kimley-Horn & Associates appeared before the board to present the Carr Property project. The project is a 500,000 square foot warehouse with a future 500,000 square foot expansion, and it is located on CR 200 S near Interstate 65. The property drains to the south into the Parker Lane #61 Regulated Drain. Mr. Sondgerath stated that the release rates from the property would be less than the maximum allowable release rates. The Surveyor gave a brief overview on the history of the Parker Lane drain. Mr. Sondgerath requested conditional approval from the drainage board. Mr. Sondgerath also requested drainage board approval for a temporary encroachment, a permanent encroachment, and a partial vacation of the Parker Lane Regulated Drain. The Surveyor recommended approval as presented in the January 3, 2022 Burke review memo. There was no public comment. Vice President Murtaugh made a motion to conditionally approve the Carr Property project as stated in the Burke memo. David Byers seconded the motion. Motion carried. Vice President Murtaugh made a motion to grant the petition to vacate a portion of the Charles Parker Regulated Drain. David Byers seconded the motion. Motion carried. Vice President Murtaugh made a motion to grant the petitions to encroach on the Charles Parker Regulated Drain. Motion carried.

Caliber Collision

Kaleb Sondgerath from Kimley-Horn & Associates appeared before the board to present the Caliber Collision project. The project is part of the Paramount Lakeshore master plan. Mr. Sondgerath gave the board a brief overview of the project and drainage infrastructure at the site. The Surveyor informed the board that the site is within the Cuppy McClure Regulated Drain watershed and confirmed that the site is not within the Indian Creek Drainage Impact Area. The Surveyor recommended conditional approval as stated in the December 28, 2021 review memo. There was no public comment. David Byers made a motion to conditionally approve the Caliber Collision project as stated in the review memo. Vice President Murtaugh seconded the motion. Motion carried.

Contracts

2022 Tippecanoe County Drainage Board Legal Services Contract/Hoffman Luhman and Masson P.C.

The Surveyor gave a brief summary of the legal services contract and confirmed that the dollar amounts on the contract were increased slightly compared to last year's contract. The Surveyor recommended approval of the contract as presented. Vice President Murtaugh made a motion to approve the legal services contract as presented. David Byers seconded the motion. Motion carried.

2022 Tippecanoe County Drainage Board Engineer Review Services/CBBEL Inc.

The Surveyor gave a brief summary of the CBBEL contract. The dollar amounts are the same as last year's contract, but there is an increase anticipated for next year's contract. The Surveyor recommended approval of the contract as presented. David Byers made a motion to approve the CBBEL contract as presented. Vice President Murtaugh seconded the motion. Motion carried.

2022 Tippecanoe County Drainage Board Engineer Review Services/B.F.S. Inc.

The Surveyor gave a brief summary of the B.F.S. contract. The dollar amounts increased slightly compared to last year's contract, and the Surveyor recommended approval as presented. Vice President Murtaugh made a motion to approve the B.F.S. contract as presented. David Byers seconded the motion. Motion carried.

Other Business

2022 Regulated Drain Classification Report with Exhibit A

The Surveyor explained that this document is presented as often as needed based on I.C. 36-9-27-34, and the report classifies drains that need reconstruction, maintenance rate increases/decreases, vacations. The report also classifies some drains as urban drains and/or in need of periodic maintenance. Exhibit A is a spreadsheet that provides an overview of each drain's status including the dollar per acre rate, the per lot rate, current account balances, and descriptions of work that has/will need to be done. David Byers made a motion to approve the Drain Classification Report with Exhibit A as presented. Vice President Murtaugh seconded the motion. Motion carried.

2022 Active/Inactive Auditor's Assessment Status List

The Surveyor explained that the Active/Inactive list must be approved every year by the board and submitted to the Auditor. The list impacts the property taxes paid by landowners. Vice President Murtaugh made a motion to approve the Active/Inactive Auditor's Assessment Status List as presented. David Byers seconded the motion. Motion carried.

Bonds

Oak Ridge Section 2/Maint. Bond #1090971/Amt: \$5485.80/Submitted by: Atlas Exc./Written by: Hanover Ins. Co.


The Surveyor recommended approval of the bond as presented. David Byers made a motion to approve the maintenance bond as presented, and Vice President Murtaugh seconded the motion. Motion carried.

Public Comment


There were no public comments.



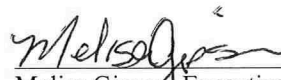
Tracy A. Brown, President



Thomas P. Murtaugh, Vice President



David S. Byers, Member



Melisa Gipson, Executive Administrator